



**UNI WORTH  
INTERNATIONAL  
LIMITED**

30th January, 2017

**The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of Board Meeting pursuant to the SEBI (Listing  
Obligation & Disclosures Requirements) Regulations, 2015 and  
Closure of Trading Window**

Please note that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting bearing No. BM/05/16-17 of the Board of Directors of the Company will be held on Wednesday, 8th February, 2017 at 1.00 P.M. at the Registered Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016.

Pursuant to this, the Company has decided that the closure of trading window under Securities will remain closed for 'Specified Persons' as per the Company's Code of Conduct for Prevention of Insider Trading' from Tuesday, 31st January and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Uniworth International Limited**

  
Kamal Sharma  
**Executive Director**  
**DIN : 02946513**